



**BOARD OF SUPERVISORS
of
MARICOPA COUNTY, ARIZONA**

(and the Boards of Directors of the Flood Control
District, Library District, Stadium District,
Improvement Districts, and/or Board of Deposit)

**AMENDED
Special Meeting Agenda**

**Wednesday, February 13, 2008
2:00 p.m.**

**Tom Sullivan Conference Room
301 West Jefferson – 10th Floor
Phoenix, Arizona**

*One or more members may attend telephonically.
Members attending telephonically will be announced at the meeting.*

The Board may vote to recess into an executive session for the purpose of obtaining legal advice from the Board's attorney on any matter listed on the agenda pursuant to A.R.S. §38-431.03(A)(3).

BOARD OF SUPERVISORS

1. CANVASS OF THE PRESIDENTIAL PREFERENCE ELECTION

Pursuant to A.R.S. §16-642 through §16-645, approve the canvass of the Presidential Preference Election held February 5, 2008. The official canvass is on file in the Clerk of the Board's office. (C2108002700) (ADM1717)

STATUTORY HEARINGS

2. TEMPE COUNTY ISLAND FIRE DISTRICT

Pursuant to A.R.S. § 48-851(A)(9), convene a public hearing on receipt of the signed formation petitions for the proposed Tempe County Island Fire District located in the City of Tempe municipal planning area. If the petitions are determined to be valid, the Board shall order the formation of the district and enter its order in the minutes. The order will include the appointment of the three initial governing board members of the district as set forth in the petition:

- Peggy Ann Wright
- Victor Zaharchenko
- Jerry Denton

The order of the Board shall be final and the proposed district will be formed as of March 14, 2008. The signed petitions and the petition results certification are on file in the Office of the Clerk of the Board. (Supervisory District 1) (C0608061701)